

9-17-1975

Board of Regents Meeting Minutes and Agenda from September 17th, 1975

University of Texas at Tyler

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AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

3:00 p.m., September 17, 1975

I. Invocation -- Dr. R. S. Crawford, Pastor of the Southern Oaks Baptist Church, Tyler, Texas

II. Approval of Minutes, September 10, 1975

REPORT: Each of you has been given a copy of the Minutes of the September 10, 1975 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the September 10, 1975 meeting:

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the September 10, 1975 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

III. Approval of Agenda

REPORT: Each of you was furnished a copy of the letter to the Secretary of State in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the agenda?

Motion: _____

Second: _____

BOARD ACTION: That the agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.
(approved) (disapproved)

IV. Report of Standing Committees

A. Executive Committee - Chairman C. Quentin Abernathy

B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

C. Campus and Building Committee - Regent Neal E. Velvin

1. Mechanical Duplications; R-48

REPORT: The contract documents duplicated certain mechanical requirements (Section 1101); i.e., traps, blowers, motor switches, etc. As a result, the Architect requested the Contractor, in his letter of March 10, 1975 to provide a credit to the Owner for this duplication. In response to this request, the Contractor has offered a \$3,800.00 credit to the Owner for this duplication. This proposed revision was reported to the Campus and Building Committee on August 19, 1975. Since that time, the Architect has reviewed and recommended approval of this pending revision.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve this credit revision in the amount of \$3,800.00.
(approved) (disapproved)

2. Flexible Duct; R-56

REPORT: Drawing M-20 (mechanical drawing) states "all equipment illustrated including flex, air boot, return slots, supply boots, etc., shall be furnished by the ceiling contractor". However, this work requirement was not defined in Section 0909, Ceiling Systems. As a result, the Contractor submitted his proposal on May 23, 1975 in the amount of \$12,195.00 to provide this work. Since that time, considerable correspondence and meetings have been held in an attempt to resolve this problem with the latest revised proposal indicating a cost of \$9,647.00 qualified with a statement that "an eleven (11) day project extension which may be requested at a later date". This proposed revision was reported to the Campus and Building Committee on August 19, 1975. Since that time, the Architect has reviewed and recommended approval of this pending revision.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve revision R-56 in the amount of \$9,647.00.
(approved) (disapproved)

3. Architect Selection, Phase II

REPORT: Further consideration will be given to the selection of an architect for Phase II planning and construction as recommended during the September 10, 1975 Board of Regents meeting.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken.

D. Finance and Appropriations Committee - Regent David K. McKie

E. Legal Committee - Regent Robert G. Schleier

REPORT: A report will be given by the Legal Committee concerning the Phase I construction contract and contract revisions.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report by the Legal Committee.
(approved) (disapproved)

V. President's Report and Recommendations

VI. Report of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Special Called Meeting of

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of
Texas Eastern University

September 17, 1975

The Board of Regents, Texas Eastern University, convened at 3:00 p.m., September 17, 1975 with seven members present: Chairman C. Quentin Abernathy, Jeff Austin, Jr., H. J. McKenzie, David K. McKie, Robert G. Schleier, Dean W. Turner and Neal E. Velvin.

Also present were Dr. James H. Stewart, Jr., President; John R. Sawyer, Vice President for Fiscal Affairs; Dr. Donald M. Anthony, Vice President for Academic Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; J. Archie Whitfield, Director of the Office of Public Information; and Mrs. Rosemarie Cross, Secretary to the President.

Others in attendance were Dr. R. S. Crawford, Pastor of the Southern Oaks Baptist Church, Tyler, Texas; Mrs. David K. McKie; Judge Harry Loftis; Ms. Carol Paar of the Tyler Courier-Times; and Mike Edwards of Radio Station KTBB.

The meeting was called to order by Chairman C. Quentin Abernathy.

ITEM I. INVOCATION

Dr. R. S. Crawford, Pastor of the Southern Oaks Baptist Church, Tyler, Texas brought the invocation opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II. ANNOUNCEMENT OF EXECUTIVE SESSION

The chair announced that it would be necessary to have an executive session later in the meeting as authorized under Article 6252-17, Section 1, Paragraph (e), Vernon's Texas Civil Statutes.

ITEM III. APPROVAL OF MINUTES

Chairman Abernathy announced that approval of the minutes of the September 10, 1975 meeting would be deferred until the next meeting of the board in order to give members of the board time to review the material.

ITEM IV. APPROVAL OF AGENDA

Regent McKenzie moved and Regent Turner seconded that the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to Article 6252-17, Section 3A, Vernon's Texas Civil Statutes, be approved. Motion carried unanimously.

ITEM V. ANNOUNCEMENT BY REGENT DEAN W. TURNER

Regent Turner reported that President Stewart had presented a program on Texas Eastern University earlier in the day to members of the Henderson Lion's Club and was very well received. He commented that appearances of this nature by President Stewart served the university well in the area of university relations.

ITEM VI. MECHANICAL DUPLICATIONS; R-48

Regent Velvin, Chairman of the Campus and Building Committee, reported that Phase I Construction Contract documents duplicated certain mechanical requirements (Section 1101); i.e., traps, blowers, motor switches, etc. In response to a request from the Architect to provide a credit to the Owner for this duplication, the Contractor has offered a \$3,800.00 credit to the Owner for this duplication. This proposed revision was reported to the Campus and Building Committee on August 19, 1975 and since that time has been reviewed and recommended for approval by the Architect.

BOARD ACTION: Regent Velvin moved and Regent McKenzie seconded the motion that the Board of Regents approve Revision 48 which credits \$3,800.00 to Texas Eastern University under the Phase I Construction Contract for certain mechanical requirements (Section 1101), i.e., traps, blowers, motor switches, etc., which were duplicated in the contract documents. Motion carried unanimously.

ITEM VII.FLEXIBLE DUCT; R-56

Regent Velvin reported that Drawing M-20 (mechanical drawing) states "all equipment illustrated including flex, air boot, return slots, supply boots, etc., shall be furnished by the ceiling contractor". However, this work requirement was not defined in Section 0909, Ceiling Systems. As a result, the Contractor submitted his proposal on May 23, 1975 in the amount of \$12,195.00 to provide this work. Since that time, considerable correspondence has been written and several meetings have been held in an attempt to resolve this problem with the latest proposal indicating an additional cost of \$9,647.00 which is defined and explained in Revision 56. This proposed revision was reported to the Campus and Building Committee on August 19, 1975. Since that time, the Architect has reviewed and recommended approval of this pending revision.

BOARD ACTION: Regent Velvin moved and Regent McKie seconded the motion that the Board of Regents approve the amount of \$9,647.00 to cover the cost of all equipment illustrated in Drawing M-20 (mechanical drawing) including flex, air boot, return slots, supply boots, etc., which was inadvertently omitted from Section 0909, Ceiling Systems. Motion carried unanimously.

ITEM VIII.PRESIDENT'S REPORT AND RECOMMENDATIONS

President Stewart submitted a written report and recommendations and covered the following in an oral report:

1. University Academic and Personnel Report

Information pursuant to various university academic and personnel matters was presented including a listing of professional and classified personnel along with position, title, work load and salary for each plus a summary of personnel information, an enrollment report for each semester of operation since the 1973 Spring Semester, a head count enrollment tabulation by department for the 1975 Fall Semester and, finally, semester credit hour enrollment projections by program for academic years 1975-76, 1976-77, 1977-78 and 1978-79 along with head count enrollment projections for each of these years. (Attachment A)

President Stewart stated that although there are several matters which should be considered in analyzing this material, the various stages of university development which are reflected in the five year projections given in this report should be taken into account. All programs are somewhat curtailed presently and will continue to be curtailed to some extent for the immediate future because of limited facilities, faculty and staff. By studying the projections, it can be determined that growth is projected for all academic areas and a balanced, quality program will be the result. This is mandatory for a strong university program.

BOARD ACTION: Received as information.

2. Improvement of Old Omen Road and McDonald Road

President Stewart reported that the Tyler City Council officially opened bids for paving projects relative to Old Omen Road and McDonald Road yesterday, September 16, 1975. Low bidder for the project was Reynolds Land, Inc. of Tyler who also specified the shortest number of working days (120) for the improvements. Formal letting of the bid is expected to take place at a later meeting of the council.

BOARD ACTION: Received as information.

3. Highway Safety Project Grant

President Stewart reported that the university has been contacted by Mr. Gene Brewer, a member of the Governor's staff and formerly a Department of Public Safety Officer, concerning a proposal to place traffic safety programs within colleges and universities in the northeast area of Texas. The project calls for this region of our state to be divided into two areas with East Texas State University administering one area and Texas Eastern University administering the other area which would include the counties of Gregg, Kaufman, Ellis, Henderson, Harrison, Navarro, Marion, Upshur, Cass, Van Zandt, Smith and Wood.

The essence of this research and development project is to provide a twelve county area of Texas with traffic safety services through a multi-jurisdictional program administered by Texas Eastern University. Initially, research will be done to determine traffic problems and needs. Then the project calls for the development of a comprehensive traffic safety plan for the area which will serve as a guide for establishment of educational programs, physical facilities, improvements and/or grants for manpower.

According to President Stewart, the total effort will be funded through the Governor's Office and will offer a number of opportunities for our institution to be of help in a special educational manner throughout this area of East Texas. Dr. Stewart reported that he had looked into the program and considered it sound, profitable for our institution and for the area that we serve, and consistent with our role and scope and therefore recommended the project for the board's consideration and approval at an appropriate time.

BOARD ACTION: Regent Turner moved and Regent Velvin seconded the motion that the Board of Regents authorize the administration to proceed to work with the Governor's Office and file the required proposal seeking the Highway Safety Project Grant for the counties of Gregg, Kaufman, Ellis, Henderson, Harrison, Navarro, Marion, Upshur, Cass, Van Zandt, Smith and Wood. Motion carried unanimously.

ITEM IX. HISTORY OF UNIVERSITY

Regent McKenzie recommended that the Board of Regents pursue the matter of commissioning an individual to produce a written history of Texas Eastern University since its inception.

BOARD ACTION: Regent Schleier moved and Regent McKie seconded the motion that the Board of Regents authorize the writing of a history of Texas Eastern University from its inception to the present time. Motion carried unanimously.

ITEM X. EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 4:05 p.m. The meeting was reconvened into open session at 5:15 p.m.

ITEM XI. ARCHITECT SELECTION FOR PHASE II

Regent Velvin, Chairman of the Campus and Building Committee, recommended that the firm of Preston M. Geren Architect & Engineer and Associates be selected as architect for Phase II construction subject to the negotiation of a contract between the university and the Geren firm by the Legal Committee.


BOARD ACTION: Regent Velvin moved and Regent McKie seconded the motion that the Board of Regents approve the selection of Preston M. Geren Architect & Engineer and Associates as architect for Phase II construction subject to the negotiation of a contract between Texas Eastern University and Preston M. Geren Architect & Engineer and Associates by the Legal Committee. Motion carried unanimously.

ITEM XII. NOTIFICATION OF ARCHITECT AND ANNOUNCEMENT OF MEETING OF COMMITTEE

The meeting was recessed briefly to allow Chairman Abernathy to notify the Geren firm of their selection as architect for Texas Eastern University Phase II construction. Following this notification, Legal Committee Chairman Schleier announced that the Legal and Campus and Building Committees would meet jointly with the newly-selected architect at 2:00 p.m. on September 19, 1975 for the purpose of discussing the contract between Texas Eastern University and the Geren firm for Phase II architectural services.

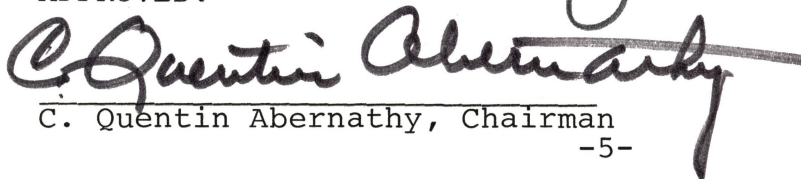
ITEM XIII. ADJOURNMENT

On the motion of Regent Turner, and seconded by Regent Austin, the meeting adjourned at 5:23 p.m.



Jack C. Morgan, Secretary

APPROVED:



C. Quentin Abernathy, Chairman